

**COMMITTEE ON COUNCIL  
MINUTES  
FEBRUARY 15, 2010**

The Regularly Scheduled Meeting of the Committee on Council was held on Monday, February 15, 2010 in Committee Room #2.

Chairperson Moore recognized a quorum was present and the meeting convened at 11:14 am.

**The Following Committee Members were Present**

The Honorable Felicia A. Moore, Chair  
The Honorable Alex Wan, Vice-Chair  
The Honorable Joyce Sheperd  
The Honorable Kwanza Hall  
The Honorable Cleta Winslow

**The Following Committee Member was not Present**

The Honorable Michael Julian Bond

Others in attendance were Peter Aman, Chief Operating Officer-Mayor; Sherri Thompson Dickerson, Acting Commissioner Human Resources; Rhonda Johnson, Municipal Clerk; Saul Schultz, Law Department; Cristina Beamud, Exec. Director, ACRB; General Public, Members of the Press, and Council Staff.

**A. ADOPTION OF AGENDA**

*The Agenda was Adopted without objection.*

**B. APPROVAL OF MINUTES**

*The Minutes for the February 1, 2010 Committee on Council Meeting were Approved without objection.*

**C. ADOPTION OF FULL COUNCIL AGENDA**

*The Full Council Agenda for February 15, 2010 was Adopted without objection.*

**D. COMMUNICATIONS**

- 10-C-0151 ( 1)      A Communication from Andy Schneggenburger, Executive Director, Atlanta Housing Association of Neighborhood-Based Developers (AHAND) to Municipal Clerk Rhonda Dauphin Johnson, jointly with the Atlanta Neighborhood Development Partnership (ANDP), appointing **Mr. Pete Hayley** to serve as their representative on the BeltLine Tax Allocation District (TAD) Affordable Housing Advisory Board. This appointment is for a term of two (2) years, retroactive to May 01, 2009 and expires April 30, 2011. **(Favorable by CD/HR Committee 2/09/10.)**

**(Chairperson Moore made a motion to hold pending receipt of a resume' from the appointee.)**

**HELD**

- 10-C-0231 ( 2)      A Communication by Councilmember H. Lamar Willis, appointing **Ms. Yvonne Jackson Dragon** to serve as a member of the Atlanta Commission on Women. This appointment is for a term of two (2) Years, scheduled to begin on the date on Council confirmation.

**(Chairperson Moore made a motion to hold to allow the appointee an opportunity to appear before the Committee.)**

**HELD**

**E. RESOLUTIONS**

- 10-R-0319 ( 1)      A Resolution by Community Development/Human Resources Committee appointing Attorney J.C. Love, III to the Board of Directors of the Atlanta Development Authority as the City Council appointee in the Business Category for a term of four (4) years, said term to begin upon the approval of this Resolution; and for other purposes. **(Favorable by CD/HR Committee 2/09/10, 1 Abstention/Hall.)**

**FAVORABLE**

- 10-R-0325 ( 2)      A Resolution by Finance/Executive Committee appointing Council Member H. Lamar Willis to the Atlanta Regional Commission (ARC); and for other purposes. **(Favorable by Finance/Executive Committee 2/10/10.)**

**FAVORABLE**

- 10-R-0326 ( 3)      A Resolution by Committee on Council authorizing the City of Atlanta to accept the donation of Meeting Space, Banquet Services, Audio-Visual Services, Parking Accommodations, and any related Incidental Services for the dates of February 18 and 19, 2010 worth a value of approximately \$9,000.00 from the Georgia Aquarium; and for other purposes.

**FAVORABLE**

**F. PAPERS HELD IN COMMITTEE**


- 10-O-0133 ( 1)      An Ordinance by Councilmember Felicia A. Moore **as Substituted by Committee on Council** to amend Section 2-41 of the Code of Ordinances of the City of Atlanta, Georgia which is currently entitled "Proclamations and Citations" by creating a new Section 2-41 and changing the catchline to "Legislation and Other Items for Consideration by Council" which code section shall set forth the process by which legislation and other items for consideration by the Council shall be presented to the Council; to redesignate Code Section 2-41 as Code Section 2-41.1; to waive conflicting ordinances and code sections; and for other purposes. **(Substituted and held 1/19/10 by the Committee for further discussion and review.)**
- 10-C-0210 ( 2)      A Communication by Mayor Kasim Reed to President Ceasar C. Mitchell and the Atlanta City Council, appointing **Mrs. Sherri Thompson Dickerson** as the Commissioner of the Department of Human Resources Chief, for the City of Atlanta. **(Favorable by Finance/Executive Committee 1/27/10, 1 Abstention; Held 2/1/10 by the Committee for further discussion and review and to allow the appointee an opportunity to speak with each Councilmember.)**

**FAVORABLE (4 YEAS) (0 NAYS) (1 ABSTENTION/MOORE)**


**ADJOURNMENT**

There being no further business before the Committee, the meeting was adjourned at 11:32 am.

*Respectfully Submitted:*

  
Wasonna H. Griffin, Legislative Assistant

  
Bernard Thomas, Research & Policy Analyst

  
The Honorable Felicia Moore, Chair  
Committee on Council